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TRADE AND DEVELOPMENT BOARD

Provisional agenda for the pre-sessional executive session of the Board

March 1993

1. At its 816th plenary meeting, on 14 October 1992, the Board approved the provisional agenda for the second part of its thirty-ninth session, as contained in TD/B/39(1)/L.7, where it was indicated that certain specific items would be referred to the pre-sessional executive session. Those items are reflected in the present document.

2. The Board authorized the Secretary-General of UNCTAD, in consultation with the President, to adjust and complete the provisional agenda in the light of developments. This arrangement was on the understanding that any amendments or additions would be subject to consultations with the representatives of States members of the Bureau and interested delegations within the framework of the consultative machinery established under paragraph 83 of the Cartagena Commitment.

3. In the light of the above, any proposed changes will be referred to the Secretary-General of UNCTAD's consultations with representatives of States members of the Bureau of the Board, regional coordinators and other interested delegations.

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Provisional agenda for the pre-sessional
executive session of the Trade and Development Board
(March 1993)

1. Procedural matters:

   (a) Adoption of the agenda

   (b) Designation of the President of the fortieth session of the Board

2. Reports and activities of the subsidiary bodies of the Board: matters requiring action

   (a) Standing Committee on Commodities, first session (19 - 23 October 1992);

   (b) Standing Committee on Developing Services Sectors: Fostering Competitive Services Sectors in Developing Countries, first session (26 - 30 October 1992);

   (c) Standing Committee on Developing Services Sectors: Shipping, first session (2 - 6 November 1992);

   (d) Ad Hoc Working Group on Investment and Financial Flows, first session (9 - 13 November 1992);

   (e) Ad Hoc Working Group on Trade Efficiency, first session (16 - 20 November 1992), including an interim report on the preparations for the International Symposium on Trade Efficiency in 1994;

   (f) Intergovernmental Group of Experts on Restrictive Business Practices, eleventh session (23 - 27 November 1992);

   (g) Ad Hoc Working Group on Comparative Experiences with Privatization, first session (30 November - 4 December 1992);

(h) Ad Hoc Working Group on Expansion of Trading Opportunities for Developing Countries, first session (14 - 18 December 1992);

(i) Standing Committee on Economic Cooperation among Developing Countries, first session (11-15 January 1993);

(j) Standing Committee on Poverty Alleviation, first session (18 - 22 January 1993);

(k) Ad Hoc Working Group on the Interrelationship between Investment and Technology Transfer, first session (25 - 29 January 1993);

(l) Standing Committee on Developing Services Sectors: Insurance, first session (1 - 5 February 1993);

3. Institutional, organizational, administrative and related matters:

(a) New States members of UNCTAD;

(b) Membership of the Trade and Development Board

(c) Arrangements for the celebration of the thirtieth anniversary of UNCTAD in 1994

4. Other business

5. Report of the Board on its (pre-sessional) executive session.